The Chair called the regular meeting of the Board of Trustees to order at 3:00 p.m. on Wednesday, May 27, 2026 and asked that everyone stand to recite the Pledge of Allegiance. The meeting was held on the Ocala Campus.	**CALL TO ORDER**
Members Present: Charlie Stone – Chair; Joyce Brancato- Vice Chair; Rusty Branson; Bill Edgar; Bobby Durrance; Jose Juarez; Fred Roberts, Jr.; James Henningsen, Board Secretary	**PRESENT**
Members Absent: none	**ABSENT**
The Chair reported that the meeting had been properly noticed, the agenda was available one week prior to the meeting and there was a quorum present.	
Dr. Henningsen introduced Dr. Sarah Satterfield to preview highlights of the Study Abroad trip Spring 2026 to Vienna/Salzburg. Dr. Satterfield presented photos and highlights of the 8-day Vienna – Salzburg study abroad trip including a thank you to all who supported the fundraising so that the trip was affordable for all.	**PRESENTATION**
The Chair asked if there was anyone in the audience that wished to address the Board. As there was no public comment, the Chair moved on to the next agenda item.	**PUBLIC COMMENT**
The Chair asked for any corrections or updates to the minutes of the April 22, 2026 District Board of Trustees meeting. Hearing none, upon a motion by Trustee Brancato, second by Trustee Roberts and unanimously carried, the Board approved the April 22, 2026 meeting minutes as presented and authorized the Chair and President to sign on behalf of the Board.	**MINUTES**
	CONSENT AGENDA
The Board was asked to approve of the Personnel Actions Report as authorized by the President to fill positions by funding source.	**Personnel Actions**
The Board was asked to approve the disposal of property in accordance with applicable state law, State Board of Education and Board Policy in the amount of $6,152.00.	**Property Donations /Dispositions**
The Curriculum Committee recommended to the Board proposed Curriculum Changes, related courses and program modifications for approval.	**Curriculum Changes**
Compliance with the Florida state administration rule 6A-10.0331, requires an annual purge of courses that have not been taught in the preceding five years. Upon recommendation by the Curriculum Committee a list of courses was recommended to be deleted upon approval of the Board of Trustees.	**College Catalog Deletions 2025-2026**
The Board was asked to ratify approval of two (2) Health Care Affiliation & Internship Agreements and give authorization to the President to sign the agreements on behalf of the College of Central Florida.	**Health Care Affiliation & Internship Agreements**
The Board was asked to approve the Crossroads Academy Articulation Agreement 2026-2027-Renewal and give authorization to the Board Chair to sign the agreement on behalf of the College of Central Florida.	**Crossroads Academy Articulation Agreement – 2026-2027 - Renewal**
The Board was asked to approve the First Assembly Christian Articulation Agreement - Renewal and give authorization to the Board Chair to sign the agreement on behalf of the College of Central Florida.	**First Assembly Christian School Articulation Agreement – Renewal**

The Board was asked to approve the Gracepointe Academy Articulation Agreement 2026-2027 - Renewal and give authorization to the Board Chair to sign the agreement on behalf of the College of Central Florida.	**Gracepointe Academy Articulation Agreement 2026-2027 – Renewal**
The Board was asked to approve the Levy County School Board Articulation Agreement 2026-2027 - Renewal and give authorization to the Board Chair to sign the agreement on behalf of the College of Central Florida.	**Levy County School Board Articulation Agreement 2026-2027 – Renewal**
The Board was asked to approve the Liberty Christian Prep Articulation Agreement 2026-2027 - Renewal and give authorization to the Board Chair to sign the agreement on behalf of the College of Central Florida.	**Liberty Christian Prep Articulation Agreement 2026-2027 – Renewal**
The Board was asked to approve the Marion County School Board Student Internship Program Agreement 2026-2027 - Third Renewal Agreement and give authorization to the Board Chair to sign the agreement on behalf of the College of Central Florida.	**Marion County School Board Student Internship Program Agreement 2026-2027 – Third Renewal Agreement**
The Board was asked to approve the Ocala Christian Academy Articulation Agreement 2026-2027 - Renewal and give authorization to the Board Chair to sign the agreement on behalf of the College of Central Florida.	**Ocala Christian Academy Articulation Agreement 2026-2027 – Renewal**
The Board was asked to approve the Redeemer Christian School Articulation Agreement 2026-2027 - Renewal and give authorization to the Board Chair to sign the agreement on behalf of the College of Central Florida.	**Redeemer Christian School Articulation Agreement 2026-2027- - Renewal**
The Board was asked to approve the Riverland Christian School Articulation Agreement 2026-2027 - Renewal and give authorization to the Board Chair to sign the agreement on behalf of the College of Central Florida.	**Riverland Christian School Articulation Agreement 2026-2027- - Renewal**
The Board was asked to approve the School Board of Marion County Community Partners – Renewal and give authorization to the Board Chair and President to sign the agreement on behalf of the College of Central Florida.	**School Board of Marion County Community Partners – Renewal**
The Board was asked to approve the Solid Rock Christian Academy Articulation Agreement 2026-2027 - Renewal and give authorization to the Board Chair to sign the agreement on behalf of the College of Central Florida.	**Solid Rock Christian Academy Articulation Agreement 2026-2027 – Renewal**
The Board was asked to approve the DLR Group Change Order No. 02 – Additional Services Landscape Architect Design Fee and give authorization to the Board Chair to sign the agreement on behalf of the College of Central Florida.	**DLR Group Change Order No. 02 – Additional Services – Landscape Architect Design Fee**
The Chair presented the Consent Agenda for approval. Upon a motion by Trustee Edgar, seconded by Trustee Durrance and unanimously carried, the Board approved the items on the Consent Agenda. Copies of all materials relating to this portion of the agenda are on file in the President's office.	**Approval of Consent Agenda**

PUBLIC HEARING

Student and Mandatory Fees for 2026-2027

The Chair announced the public hearing for policy and asked if there was anyone in the audience that wished to address the Board regarding the policy. As there were no public comments, the Chair asked Mr. Prince, Vice President of Administration and Finance to present the following Board policy for a first reading and give a brief summary:

a. Student Fees 2026-2027 - The student fees and mandatory fees include tuition, out-of-state, and other fees charged as part of registration for courses and other services provided by the college. There are no changes to the student tuition or standard fees. Individual course fees are only changing to cover the cost of materials or lab fees if increased or decreased.

After discussion, the Chair accepted the policy for reading and authorized advertisement of the policy for approval.

OTHER BUSINESS

Capstone Academy Articulation Agreement 2026-2027

Mr. Prince, Vice President of Administration and Finance, presented the Capstone Academy Articulation Agreement 2026-2027 to the Board for approval. Upon a motion by Trustee Branson and second by Trustee Durrance, the Board approves the Capstone Academy Articulation Agreement 2026-2027 and gives authorization to the Board Chair to sign the agreement on behalf of the College of Central Florida.

Lakeside Christian Academy Articulation Agreement 2026-2027

Mr. Prince, Vice President of Administration and Finance, presented the Lakeside Christian Academy Articulation Agreement 2026-2027 to the Board for approval. Upon a motion by Trustee Brancato and second by Trustee Edgar, the Board approves the Lakeside Christian Academy Articulation Agreement 2026-2027 and gives authorization to the Board Chair to sign the agreement on behalf of the College of Central Florida.

Annual State Requirements for Education Facilities (SREF) Report 2025-2026- Fire Safety, Sanitation and Casualty Inspection

Chuck Prince, Vice President of Administration and Finance presented the Annual State Requirements for Educational Facilities (SREF) Report 2025-2026 - Fire Safety, Sanitation and Casualty Inspections for approval. Only four fire safety deficiencies were identified at building 4 – Fine Arts and have all been corrected. Upon a motion by Trustee Brancato, second by Trustee Edgar and unanimously carried, the Board approved the Annual State Requirements for Education Facilities (SREF) Report – Fire Safety, Sanitation and Casualty Inspections 2025-2026 and gives authorization to the Board Chair to sign the inspection on behalf of the College of Central Florida and approves submission to the Florida office of Educational Facilities and the Risk Management Consortium. Trustee Brancato congratulated the team on having a great inspection over all campuses.

Study Abroad Proposed Trips for Spring and Summer 2027

Dr. Paugh, Vice President of Academic Affairs presented a Study Abroad Proposed Trips for Spring and Summer of 2027 for the Board's approval. Costa Rico for service learning and Austria for Music Heritage are the requested locations and intentions. Upon a motion by Trustee Edgar, second by Trustee Roberts, and unanimously carried, the Board approved the Study Abroad Proposed Trips for Spring and Summer 2026.

Appointments to the Appleton Museum of Art Advisory Council

Dr. Henningsen presented the appointments for the Appleton Museum of Art Advisory Council for a three-year term: Elodie Perron, Billye Mallory, Jordan Shapot and Dr. Allan Danuff. A motion by Trustee Brancato, seconded by Trustee Edgar and unanimously carried the Board approved the Appointments to the Appleton Museum of Art Advisory Council.

ACKNOWLEDGE RECEIPT

Financial Information-Monthly Financial Summary Report

Mr. Prince, Vice President of Administration and Finance reviewed the highlights and variance analysis of the Monthly Financial Summary Report of revenues and expenses for the period ending April 2026 for the comparative fiscal years 2024-2025 to 2025-2026. The report included information about all funds and status of monies pending processing. The Chair acknowledged receipt of the reports on behalf of the Board.

	FOR INFORMATION ONLY
Dr. Henningsen proposed a list of Board of Trustees meetings dates for 2026-2027 which follows the normal schedule of the fourth Wednesday except for December and no meeting scheduled for July and November. The schedule moves the September meeting to the Levy Campus and the March meeting to the Citrus Campus with no meetings scheduled at the Hampton Center or the Vintage Farm for the upcoming year. The schedule is for review only and will be voted on during the June meeting.	**Board Calendar for 2026-2027**
Dr. Henningsen presented a legislative update including Governor DeSantis signing HB 757 Guardian Program and potential funding for equipment and upgrades. The final budget is in the 72-hour waiting period pending the Governor's approval.	**Legislative Update**
Dr. Henningsen updated the Board on ductwork and AC issues at the Hampton Center as well as options for rebranding or repurposing the facility while finding partners to help cover the costs.	**Hampton Center Update**
There are no Trustee comments at this time.	**BOARD CHAIR/TRUSTEE COMMENTS**
Dr. Henningsen presented the President's report to the Board including Spring commencement ceremony success; thank you for those who were able to attend the ceremony. Employee recognitions, accreditation success for the CVT program and other campus news was also included in the President's report to the Board.	**PRESIDENT'S REPORT**
<u>**Next Board Meeting.**</u> Our next meeting will be held **Wednesday, June 24, 2026 at 3 p.m.** at the Ocala Campus.	**Next Board Meeting**
There being no further business to come before the Board, Chair Stone adjourned the meeting at 3:45 pm.	**ADJOURNMENT**

~~Charlie Stone, Chair,~~
Joyce Brancato, Vice Chair

James D. Henningsen, Secretary